

DECLARATION AND POWER OF ATTORNEY

We, (a) Michael A. Fetcenko, (b) Kwo Young and (c) Cristian Fierro declare that we are citizens of (a) United States of America, (b) United States of America, and (c) Chile residing at

- (a) 1513 Pondsides Court, Rochester, Michigan 48307 US
- (b) 4131 Morehead Drive, Troy, Michigan 48098
- (c) 17075 White Haven, Northville, Michigan 48167

That we believe we are the original, first and joint inventors of the invention entitled:

HYDROGEN STORAGE BATTERY; POSITIVE NICKEL ELECTRODE; POSITIVE ELECTRODE ACTIVE MATERIAL AND METHODS FOR MAKING

the specification and claims of which [X] are attached hereto; that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a); and that no application for patent or inventor's certificate of this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representative or assigns, except as follows: NONE.

We hereby appoint the following attorneys or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin S. Siskind	Reg. No. 28,153
Philip H. Schlazer	Reg. No. 42,127
David W. Schumaker	Reg. No. 35,017
Dean B. Watson	Reg. No. 43,232
Kevin L. Bray	Reg. No. 47,439

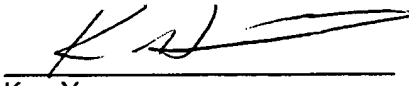
Address correspondence to:

Dean B. Watson  
ENERGY CONVERSION DEVICES, INC.  
2956 Waterview  
Rochester Hills, Michigan 48309  
(248) 293-0440

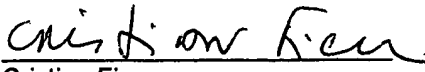
The undersigned declarants declare that all statements made herein of declarants' own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 6/19/02 Inventor:   
Michael A. Fetcenko

Post Office Address: Same as above.

Date: 6/19/02 Inventor:   
Kwo Young

Post Office Address: Same as above

Date: 6/19/02 Inventor:   
Cristian Fierro

Post Office Address: Same as above